

Los Angeles County Board of Supervisors

Statement of Proceedings for March 5, 2002

TUESDAY, MARCH 5, 2002

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe,
Michael D. Antonovich and Zev Yaroslavsky, Chairman

Absent: None

Invocation led by Pastor Robert Schraeder, Granada Heights Friends Church, La Mirada (4).

Pledge of Allegiance led by Paul Cohen, Junior Vice Commander, San Fernando Valley Post No. 603, Jewish War Veterans of the United States (3).

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1 .

CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES OR FACILITIES

(Government Code Section 54957)

Briefing by Sheriff Leroy D. Baca or his designee and related emergency services representatives.

CS-2 .

CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: Chief Administrative Officer David E. Janssen and designated staff.

2.0 SET MATTERS

9:30 a.m.

54

Presentation of scroll to the Quality and Productivity Commission, and recognition of various departments and partners for the success of the County Energy Conservation Program and Energy Savers Club, as arranged by Supervisor Yaroslavsky.

54

Presentation of scroll to Mel Grussing, Chief Executive Officer, High Desert Hospital, upon his retirement after 32 years of dedicated service to the people of Los Angeles County, as arranged by Supervisor Antonovich.

54

Presentation of scroll to Tahra Goraya, Executive Director, Day One-Pasadena/Altadena, proclaiming March 2002 as "Parenting Awareness Month" in the Pasadena/Altadena area, as arranged Supervisor Antonovich.

54

Presentation of scrolls to the 2002 Bravo Award Finalists in recognition of their outstanding achievements in arts education, as arranged by Supervisor Antonovich.

54

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

54

Presentation of scroll to the Mongolian Exchange on the very special occasion of its First Mongolian National Modern Art Exhibit scheduled March 3 through 31, 2002 at West Los Angeles College titled, "Chinggis Khan and The Mongolia Experience," as arranged by Supervisor Burke.

11:00 a.m.

2 S-1.

Consideration of the Chief Administrative Officer's draft plan of action to implement the formation of a Consolidated Risk Management Program, as requested by the Board at the meeting of July 10, 2001. **CONTINUED FOUR WEEKS TO APRIL 2, 2002 AT 11:00 A.M.**

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

3.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 14

3 1.

Recommendations for appointments and reappointments to Commissions/ Committees/Special Districts (+ denotes reappointments): **APPROVED Documents on file in Executive Office.**

Supervisor Antonovich

Edward L. Bolden, Jr., Los Angeles Homeless Services
Authority

Gary R. Dimkich, Los Angeles County Beach Commission

Eduardita E.V. Quevedo, M.D., Hospitals and Health Care

Delivery Commission

Connie O. Russell, Policy Roundtable for Child Care

Jeffrey E. Skobin, Consumer Affairs Advisory Commission

Paul H. Weisman, Assessment Appeals Board (Alternate)

Director, Department of Health Services

Vivian Barnett Brown, Ph.D., Narcotics and Dangerous Drugs Commission; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Neil B. Haas, M.D., Narcotics and Dangerous Drugs Commission; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Absent: Supervisor Knabe

Vote: Unanimously carried

4 2.

Recommendation as submitted by Supervisor Yaroslavsky: Adjourn the Tuesday, April 30, 2002 meeting to Wednesday, May 8, 2002 at 8:00 a.m. in Washington, D.C. for the purpose of meeting with members of the Los Angeles County Congressional Delegation and other key officials; and cancel the regular Board meeting of Tuesday, May 7, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

5 3.

Recommendation as submitted by Supervisor Knabe: Oppose S. 633 (Hutchinson), Federal legislation which would diminish state and local control over airport expansion projects or would eliminate or reduce Federal, state and local environmental review requirements for airport expansion projects; and instruct the Chief Administrative Officer and the County's Legislative Advocates in Washington to work with California's Congressional Delegation to oppose the enactment of provisions in S. 633 which would have the effect of relaxing the application of Federal and State environmental review requirements for Los Angeles International Airport expansion projects. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

56 4.

Recommendation as submitted by Supervisor Knabe: Request the Los Angeles County Children's Planning Council to include the following information in its newborn safe haven report to the Board, as requested at the meeting of February 5, 2002, Board Order No. 42; also instruct the Director of Health Services, with the participation of the Directors of Mental Health and Children and Family Services, the District Attorney and the Interagency Council on Child Abuse and Neglect, to provide appropriate data and support for this analysis: **APPROVED**

A list of existing relevant programs and recommendations on their applicability and role in the County's effort to implement the 72-hour safe haven law; and

An analysis of what is known about women and girls who have abandoned or are considering abandonment of their newborns, and based on this knowledge, how best to reach them with programs to prevent abandonment and to encourage prenatal care and safe delivery;

Also consideration of Supervisor Antonovich's recommendation to request the Los Angeles County Children's Planning Council to explore other state safe haven laws and determine how they can be implemented in Los Angeles County **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

64 5.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to coordinate and chair a meeting regarding issues related to the Superior Court's new plan that proposes hearing all criminal cases assigned to the North Central Superior Court District in the Burbank Courthouse and all civil cases in the Glendale Courthouse, with the meeting to include Presiding Judge Bascue, Supervising Judge West, representatives from the Cities of Glendale and Burbank, the Burbank and Glendale Police Departments, the District Attorney, Public Defender, Alternate Public Defender, Sheriff and any other appropriate entities. **CONTINUED FOUR WEEKS TO APRIL 2, 2002**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

60 6.

Recommendation as submitted by Supervisor Antonovich: Adopt the findings and recommendations of the Los Angeles County Citizens' Economy and Efficiency Commission as contained in their February 2002 report, "A Review of Emancipation Services," and instruct the Chief Administrative Officer to report back to the Board within 30 days on the progress in implementing the recommendations. Also consideration of the following amendments:

Supervisor Knabe's recommendation to include an assessment of the current vacancy rate for housing for newly emancipated foster youth, to be conducted by the Chief Administrative Officer, in conjunction with the Director of Children and Family Services, the Executive Director of the Community Development Commission, and United Friends of the Children, to assure that every available bed is being utilized.

Supervisor Molina's recommendation to establish a five-member Task Force for a one-year period consisting of one appointee from each Supervisorial District, to assist the Board in locating shelter, transitional and permanent housing facilities for teens in each Supervisorial District, and to make recommendations on how to overcome community resistance to these facilities, with the task force to report directly to the Chief Administrative Officer.

THE BOARD TOOK THE FOLLOWING ACTIONS:

1.ADOPTED THE FINDINGS AND RECOMMENDATIONS OF THE LOS ANGELES COUNTY CITIZENS' ECONOMY AND EFFICIENCY COMMISSION AS CONTAINED IN THE FEBRUARY 2002 REPORT, "A REVIEW OF EMANCIPATION SERVICES;"

2.INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO:

A. REPORT BACK TO THE BOARD WITHIN 30 DAYS ON THE PROGRESS OF IMPLEMENTING THE RECOMMENDATIONS;

B. WORK IN CONJUNCTION WITH THE DIRECTOR OF CHILDREN AND FAMILY SERVICES, THE EXECUTIVE DIRECTOR OF THE COMMUNITY DEVELOPMENT COMMISSION, AND THE UNITED FRIENDS OF THE CHILDREN TO INCLUDE IN THE FINDINGS AN ASSESSMENT OF THE CURRENT VACANCY RATE FOR HOUSING FOR NEWLY EMANCIPATED FOSTER YOUTH;

3.ESTABLISHED A FIVE-MEMBER TASK FORCE FOR A ONE-YEAR PERIOD CONSISTING OF ONE APPOINTEE FROM EACH SUPERVISORIAL DISTRICT TO:

A. ASSIST THE BOARD IN LOCATING SHELTER, TRANSITIONAL AND PERMANENT HOUSING FACILITIES FOR TEENS IN EACH SUPERVISORIAL DISTRICT;

B. WORK IN COOPERATION WITH THE DIRECTOR OF MENTAL HEALTH, COMMUNITY-BASED AGENCIES' DIRECTORS WHO ARE INVOLVED IN

TRANSITIONAL HOUSING FOR YOUTH, LEGAL COUNSEL WHO ARE FAMILIAR WITH ADVOCACY, FAIR HOUSING LAWS, THE AMERICANS WITH DISABILITY ACT, AND REAL ESTATE ISSUES, TO ASSIST THEM IN GATHERING DATA AND INFORMATION;

C. MAKE RECOMMENDATIONS ON HOW TO OVERCOME COMMUNITY RESISTANCE TO THESE FACILITIES; AND

D. REPORT DIRECTLY TO THE CHIEF ADMINISTRATIVE OFFICER WITH FINDINGS;

4.COMMENDED THE LOS ANGELES COUNTY CITIZENS' ECONOMY AND EFFICIENCY COMMISSION FOR THEIR REPORT;

5.INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND DIRECTOR OF CHILDREN AND FAMILY SERVICES TO COMPLETE A PROGRAM AND BUDGET FEASIBILITY STUDY ON THE RECOMMENDATIONS AND REPORT BACK WITHIN THREE WEEKS TO THE BOARD REGARDING THE BUDGET IMPACT, PROPOSED TIMELINE AND IMPACT THESE RECOMMENDATIONS WILL HAVE ON CURRENT DEPARTMENT FUNDED MANDATES; AND

6.INSTRUCTED THE RESOURCE DEVELOPMENT ADMINISTRATOR, CHIEF ADMINISTRATIVE OFFICER, AND THE INTERAGENCY CONSORTIUM TO ANALYZE THE FEASIBILITY OF CREATING AN EMERGENCY SHELTER FOR YOUTH 18 YEARS OF AGE OR OLDER WHO ARE UNDER THE JURISDICTION OF THE DEPENDENCY COURT

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

59 7.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Health Services, in collaboration with the Workforce Development Labor-Management Training Board, to report back to the Board within 30 days as to whether Workforce Development Training Program funds may be allocated to the Department of Mental Health and the Sheriff's Department for the purpose of providing nursing training programs; and to report back to the Board within 30 days on the following issues:

- a)The feasibility of forming a Health Care Workforce Development - Nurse Training Assessment Committee within the Department of Mental Health and the Sheriff's Department;
- b)The feasibility of extending existing retraining programs to clerical staff who are interested in becoming nurses;
- c)Establishing a tutoring and mentoring program similar to the one in East Los Angeles College in the northern County area, including pre-nursing programs for individuals who have completed general education programs;
- d)Establishing or reinstating nurse facility grant programs to enhance nursing school recruitment efforts;
- e)Developing a National Council of Licensure Examination for Registered Nurses (NCLEX-RN) Examination Review Course Program for nursing students preparing for their State Board of Registered Nurses Examination; and
- f)The availability of any additional funding that may be utilized to enhance the County's nursing recruitment and retention efforts.

THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1.INSTRUCTED THE DIRECTOR OF HEALTH SERVICES, IN COLLABORATION WITH THE DIRECTOR OF MENTAL HEALTH AND THE SHERIFF, TO REPORT BACK TO THE BOARD WITHIN 30 DAYS ON THE FOLLOWING ISSUES:
 - A. THE FEASIBILITY OF FORMING A JOINT NURSING SHORTAGE COMMITTEE WHICH INCLUDES LABOR MANAGEMENT TO EXPLORE WAYS IN WHICH THESE DEPARTMENTS MAY COLLABORATE TO RECRUIT, RETAIN, AND TRAIN NURSES FOR THE COUNTY SYSTEM; AND
 - B. THE AVAILABILITY OF ANY ADDITIONAL FEDERAL AND STATE FUNDING THAT MAY BE UTILIZED TO ENHANCE THE COUNTY'S NURSE TRAINING, RECRUITMENT, AND RETENTION EFFORTS; AND
- 2.INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO REPORT BACK TO THE BOARD WITHIN 30 DAYS ON THE FOLLOWING ISSUES:
 - A. EXISTING RETRAINING PROGRAMS FOR NON-NURSING STAFF WHO ARE INTERESTED IN BECOMING NURSES;

- B. ESTABLISHING A TUTORING AND MENTORING PROGRAM SIMILAR TO THE ONE IN EAST LOS ANGELES COLLEGE IN THE NORTHERN COUNTY AREA;
- C. ESTABLISHING THE NURSE FACULTY GRANT PROGRAM TO ENHANCE NURSING SCHOOL RECRUITMENT EFFORTS;
- D. DEVELOPING A REVIEW COURSE PROGRAM TO ASSIST DEPARTMENT OF HEALTH SERVICES' EMPLOYED NURSING STUDENTS IN PREPARING FOR THE NATIONAL COUNCIL OF LICENSURE EXAMINATION FOR REGISTERED NURSES; AND
- E. THE AVAILABILITY OF DEPARTMENTAL FUNDING THAT CAN BE USED FOR THE RECRUITMENT AND RETENTION EFFORTS IDENTIFIED ABOVE

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

61 8.

Recommendation as submitted by Supervisor Antonovich: Instruct County Counsel to review the Federal Fair Housing Act and State laws to recommend how the current mandates can be amended to ensure that agencies proposing the opening of transitional living programs conduct community outreach and obtain neighborhood feedback from the community prior to purchasing homes for the transitional housing program; provide recommendations for legislation to include a community outreach policy; determine the appropriateness of establishing a Countywide policy that requires agencies requesting support for transitional housing programs to report their good faith efforts in obtaining neighborhood and community outreach/input through public notices and public hearings; and investigate the possibility of establishing guidelines so that the locations of the transitional housing sites are identified by the agency prior to seeking the Board's approval of any grants or funding contracts. **THE BOARD INSTRUCTED COUNTY COUNSEL TO REVIEW THE COUNTY'S POLICIES AS IT RELATES TO COMMUNITY OUTREACH FOR ALL TRANSITIONAL LIVING FACILITIES AND REPORT BACK TO THE BOARD**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

6 9.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Children and Family Services to report to the Board in Closed Session at the March 19, 2002 Board meeting regarding the Department's policy requiring homes to have smoke detectors, based on the incident in Palmdale where a fire claimed the life of a seven-year-old child and severely injured other family members at their home which did not contain any smoke detectors, and to include in the report whether there was an open case on this family for charges declaring the home unfit. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

7 10.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Children and Family Services to report to the Board at the meeting of March 19, 2002 as an 11:00 a.m. set item on the progress of implementing recommendations contained in the Foster Care Task Force's report dated December 23, 1999. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

8 11.

Recommendation as submitted by Supervisor Antonovich: Waive facility and staff fees totaling \$294, excluding the cost of liability insurance, at Veterans Memorial Park in Sylmar for the San Fernando Valley Holiness Church's annual outdoor worship service and picnic, to be held March 24, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

9 12.

Recommendation as submitted by Supervisor Antonovich: Waive facility and gross receipts fees totaling \$3,625, excluding the cost of liability insurance, at Apollo Park for the WE CARE Transition Program of the Antelope Valley

Union School District's 7th Annual Desert Duck Derby Day, to be held May 18, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

10 13.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$160, excluding the cost of liability insurance, for use of the gymnasium at Jesse Owens Park for the Gethsemane Christian Love Baptist Church's Easter Sunrise Celebration, to be held March 31, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

11 14.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$175, excluding the cost of liability insurance, for use of Burke Roche Point at Kenneth Hahn State Recreation Area for the Crenshaw Church of Christ's annual picnic, to be held June 15, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

4.0 ADMINISTRATIVE OFFICER (Committee of Whole) 15 - 19

12 15.

Recommendation: Approve and instruct the Chairman to sign amendment to lease agreement with SUI, LLC to extend

the term of the lease for an additional five years, at a maximum annual rental rate of \$51,600, for the continued occupancy of 3,142 sq ft of office space and seven parking spaces for the Department of Public Works, Building and Safety located at 5119-5121 E. Beverly Blvd., Los Angeles (1), effective upon Board approval; approve and authorize the Chief Administrative Officer and Director of Public Works to implement the project; and find that lease amendment is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 64200, SUPPLEMENT 2**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

13 16.

Recommendation: Approve and instruct the Chairman to sign amendment to lease agreement with The Walnut Plaza, L. P. to extend term of the lease for an additional five years, at an initial annual rental rate of \$79,308, for the continued occupancy of 3,074 sq ft of administrative office space and six parking spaces for the District Attorney, Juvenile Division located at 215 N. Marengo Ave., Pasadena (5); authorize the Lessor and/or the Director of Internal Services, at the direction of the Chief Administrative Officer, to acquire telephone systems for the District Attorney at a cost not to exceed \$30,000; approve and authorize the Chief Administrative Officer, District Attorney and Director of Internal Services to implement the project, effective upon completion and acceptance of improvements; and find that lease amendment is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 70604, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

14 17.

Recommendation: Adopt and instruct the Chairman to sign joint resolutions with various County Sanitation Districts (5), and other affected taxing entities, approving and accepting negotiated exchange of property tax revenues resulting from Annexation Nos. 21-694, 22-369, 22-370, 26-321, 26-322, 26-323, 32-261, 32-263, and 32-264. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

15 18.

Recommendation: Approve the transfer of franchise rights for existing petroleum pipelines to BreitBurn Energy Company LLC; adopt and advertise resolution of intention to grant a 15-year petroleum pipeline franchise to BreitBurn

Energy Company LLC, to collect, transport and distribute petroleum and other products in the Rosewood unincorporated area (2); and set April 23, 2002 at 9:30 a.m. for hearing. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: **Supervisor Molina voted no on this item.**

[See Final Action](#)

64 19.

Recommendation: Approve a revised per diem rate of \$650 for services as hearing officers for the Civil Service Commission and for mediation, fact-finding or arbitration services for the Employee Relations Commission, effective upon Board approval; and request the Civil Service Commission and Employee Relations Commission to seek Board approval of new per diem rate agreements with hearing officers and arbitrators after the Commissions have conducted a search for the best qualified professional neutrals available. **CONTINUED ONE WEEK (3-12-02)**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

5.0 BEACHES AND HARBORS (3 and 4) 20

16 20.

Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chairman to sign a three-year contract with Star Building Maintenance, Inc., at an annual cost not to exceed \$198,713, for restroom cleaning services on County-operated beaches at Torrance, Redondo, Hermosa, Manhattan and Dockweiler (4), effective April 1, 2002 with two one-year extension options. **APPROVED AGREEMENT NO. 73927**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

6.0 COMMUNITY DEVELOPMENT COMMISSION (2) 21 - 22

17 21.

Recommendation: Approve and instruct the Executive Director to execute a Community Development Block Grant (CDBG) Advance Contract with Santa Anita Family YMCA (5) to provide operating expenses for its child care program, which provides a variety of sports programs, fitness classes and special-needs activities for low - and moderate-income families in the local community, using \$5,000 in CDBG funds allocated to the Fifth Supervisorial District, effective upon Board approval through June 30, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

18 22.

Recommendation: Approve and instruct the Executive Director to sign amendment to Community Development Block Grant (CDBG) Advance Contract with the Watts Labor Community Action Committee (WLCAC) to increase the contract amount by \$209,042, from \$108,150 to \$317,192, using CDBG funds allocated to the Second Supervisorial District, for the Handyworker Program operating expenses, to allow the WLCAC to increase their current level of services and to comply with new lead-based paint regulations to improve renter and owner-occupied housing, effective upon execution by all parties through June 30, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

7.0 DISTRICT ATTORNEY (2) 23

19 23.

Recommendation: Approve and authorize the District Attorney to sign agreement with the Los Angeles City Attorney's Office (LACA) for the temporary loan of employee, Lea Purwin D'Agostino, Deputy District Attorney IV, to provide legal services to LACA, to assist on antiterrorism measures, LAPD consent decree compliance reporting, San Fernando Valley related issues, law enforcement liaison, and special projects as needed, with LACA to reimburse the County for all employee salary and benefit costs for services at a monthly rate of \$13,086.47, effective upon Board approval and approval of the Los Angeles City Council through August 31, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

8.0 FISH AND GAME COMMISSION 24

20 24.

Recommendation: Award a Fish and Game Propagation Fund grant to Ocean Challenge Marine Education in amount of \$1,500 to assist in funding the Fishing and Conservation After-School Program, financed by a percentage of penalty assessments collected relating to Fish and Game Code violations in the County. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

9.0 HEALTH SERVICES (Committee of Whole) 25 - 30

21 25.

Recommendation: Approve and instruct the Director to sign agreement with the State Department of Health Services, Center for Health Statistics, Office of Vital Records, to participate in an optional procedure to enter specific death certificate information into the State's Automated Vital Statistics System (AVSS) for death certificates and to become eligible for a reimbursement fee of \$1 per death which is entered into AVSS within timeliness standards not to exceed a State allocation of \$55,727, effective upon Board approval through June 30, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

22 26.

Recommendation: Approve and instruct the Director to offer and the Chairman to sign the Massage Inspection and Examination Services Agreement with the City of Commerce (1), costs to be offset by permit/license/inspection fees set by the County's Auditor-Controller and collected by the City, at no net County cost, to allow the Department's Environmental Health Division to provide for the health and sanitation inspection of massage establishments and the examination of massage technician permit applications, effective upon Board approval and continuing in full force and effect until termination by either party. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

23 27.

Recommendation: Accept and instruct the Director to sign a Preferred Provider Network Hospital Service Agreement with the United Payors and United Providers Health Services Inc. (UP&UPHS), at no cost to County, to allow High Desert Hospital to continue to provide uninterrupted medical services under the UP&UPHS agreement on a fee-for-service basis to individuals in the custody and under the jurisdiction of the Immigration and Naturalization Service, effective upon Board approval with automatic one-year renewals until terminated by either party. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

55 28.

Recommendation: Approve and instruct the Director to sign a sole source consultant services agreement with Linbar & Associates, Inc., at a net County cost of \$151,000, to provide Joint Commission for Accreditation and Healthcare Organizations accreditation and other licensing assistance services to the Department's LAC+USC Healthcare Network, consisting of LAC+USC Medical Center and Edward R. Roybal, El Monte and H. Claude Hudson Comprehensive Health Centers, effective upon Board approval through June 30, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

64 29.

Recommendation: Approve and instruct the Chairman to sign the amended Bylaws of the Professional Staff Association of Harbor-UCLA Medical Center to reflect changes in procedures, responsibilities, relationships, current requirements of the Joint Commission on Accreditation of Healthcare Organizations and organization and/or administrative changes of the Department and the Professional Staff Association, with no fiscal impact, effective upon Board approval and continuing for an indefinite period of time. **CONTINUED ONE WEEK (3-12-02)**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

24 30.

Recommendation: Approve the Los Angeles County Trauma Plan 2001 which brings the County into compliance with revised State Regulations; and instruct the Director to submit the plan as required to the State Emergency Medical Services Authority. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

10.0 HUMAN RESOURCES (2) 31

64 31.

Recommendation: Approve ordinance to add dispatchers to the classifications that will meet State standards for recruitment and training in the Office of Public Safety. **CONTINUED ONE WEEK (3-12-02)** (Relates to Agenda No. 58)

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

11.0 MENTAL HEALTH (5) 32

4-VOTE

58 32.

Recommendation: Approve appropriation adjustment to recognize an additional \$21,900,000 in State and Federal funds for Fiscal Year 2001-02, to enable the Department to increase appropriation to fund high priority programs and services. **APPROVED AND INSTRUCTED THE DIRECTOR OF MENTAL HEALTH TO REPORT BACK TO THE BOARD WITHIN TWO WEEKS WITH THE FOLLOWING INFORMATION:**

A. IDENTIFICATION OF OTHER SPECIFIC ONGOING SERVICES OR PROGRAMS THAT ARE BEING FUNDED BY ONE-TIME FUNDS IN THE CURRENT BUDGET (FY 2001-02);

B. WHETHER THE DEPARTMENT HAS IDENTIFIED VIABLE ONGOING

**FUNDING TO MAINTAIN THESE SERVICE LEVELS FOR FY 2002-03;
AND**

**C. ANY POTENTIAL FY 2002-03 REDUCTIONS THAT MAY NECESSITATE
SERVICE REDUCTIONS AND IDENTIFY A CONTINGENCY SERVICE
REDUCTION PLAN.**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

12.0 PARKS AND RECREATION (2) 33 - 35

25 33.

Joint recommendation with the Chief Administrative Officer: Approve and instruct the Chairman to sign amendment to the operating agreement with the Philharmonic Association for the Renovations to Hollywood Bowl Food and Beverage Facilities Project (3); consider and approve the Mitigated Negative Declaration (MND) for the proposed project, along with the comments received and responses thereto; find that the project will not have a significant effect on the environment or adverse effect on wildlife resources and that the ND reflects the County's independent judgement and analysis; adopt the Mitigation Monitoring and Reporting Program; and authorize the Director to complete and file a Certificate of Fee Exemption for the project; also approve amendment to the Sublease of Food Facilities and Food Service Agreement between the Los Angeles Philharmonic Association and The Patina Group; and authorize the Los Angeles Philharmonic Association to proceed with the implementation of the Project. **REFERRED BACK TO THE DEPARTMENT**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

26 34.

Recommendation: Accept work of Alfa-26 Construction Company for completion of the William S. Hart Park General Development Project (5), at a total construction cost of \$980,323. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

27 35.

Recommendation: Accept work of JM Contracting, Inc., for completion of the San Dimas Canyon Community Regional Park Nature Center Project (5), at a total construction cost of \$760,403; and authorize the Acting Director to execute the Project Closeout Agreement with JM Contracting Inc., to release the retention balance of \$20,000 and interest thereon in amount of \$4,800. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

13.0 PUBLIC SOCIAL SERVICES (3) 36 - 38

64 36.

Recommendation: Award and instruct the Chairman to sign contracts with the following agencies for Job Readiness and Career Planning Services, effective on the first business day of the month following sixty days after Board award or upon approval by the County of the Contractor's leased space to house the Multi-Disciplinary Teams, whichever occurs later; instruct the Interim Director to prepare and sign amendments to the contracts up to a maximum of 10% of the total basic compensation amount for modifications in services due to changes in the caseload and/or Federal, State and County program requirements: **CONTINUED ONE WEEK (3-12-02)**

Los Angeles County Office of Education, at a maximum total contract amount of \$7,819,790, funded by the CalWORKs Single Allocation; also instruct the Director to prepare and sign amendments to the contract to effect up to three one-year renewals for which the maximum contract amount shall not exceed \$3,872,580 per year; and

Maximus, Inc., at a maximum total contract amount of \$11,225,741, funded by the CalWORKs Single Allocation; also instruct the Director to prepare and sign amendments to the contract to effect up to three one-year renewals for which the maximum contract amounts shall not exceed \$5,266,262 per year.

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

28 37.

Recommendation: Approve and instruct the Chairman to sign amendments to agreements with five contractors at a total estimated cost of \$400,000, to extend the terms for a three-month period to provide as-needed temporary secretarial and clerical support services, effective March 31, 2002 through June 30, 2002, pending completion of a Request For Proposals process. **APPROVED AGREEMENT NOS. 73922, 73923, 73924, 73925 AND 73926**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

29 38.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Crystal Stairs to increase the maximum caseload from 30,465 to 45,600 cases per year for provision of childcare services to CalWORKs participants, at an estimated annual increased cost of \$1,881,280 for a total estimated annual cost of \$6,089,676, effective upon Board approval through June 30, 2003. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

14.0 PUBLIC WORKS (4) 39 - 54

4-VOTE

30 39.

Recommendation: Adopt resolution declaring the portion of Soto Street over the Los Angeles River, City of Vernon (1), to be part of the County System-of-Highways, in order that the County may administer a project to retrofit and repair the bridge on Soto Street to seismic structural standards; and find that project is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

3-VOTE

31 40.

Recommendation: Award and instruct the Chairman to sign contracts with Towill, Inc., BAE Systems Mission Solutions, Inc. and Rick Engineering Company for aerial photographic, topographic and/or planimetric mapping and related work, effective upon Board approval for a one-year period with two one-year renewal options, not to exceed a total contract period of three years; authorize the Director to encumber a combined annual amount not to exceed \$350,000 and to exercise the two one-year renewal options; and find that services are exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NOS. 73914, 73915 AND 73916**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

57 41.

Recommendation: Award and instruct the Chairman to sign three-year contracts for catch basin insert installation and trash monitoring to United Storm Water, Inc., in total amount of \$770,000, for the Los Angeles River service area, and to Asbury Environmental Services, in total amount of \$393,500, for the Ballona Creek service area, effective upon Board approval with two one-year renewal options, not to exceed a total contract period of five years; authorize the Director to exercise the two one-year renewal options for either or both contracts; and find that services are exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NOS. 73920 AND 73921**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

32 42.

Recommendation: Approve and instruct the Chairman to sign a cooperative agreement with the City of Hidden Hills (3) for the City to exchange \$24,367 of its Federal Surface Transportation Program funds for an equal sum of County gasoline tax funds. **APPROVED AGREEMENT NO. 73917**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

33 43.

Recommendation: Approve and authorize the Director to execute amendment to lease agreement with the Federal Aviation Administration to add approximately 0.26 acres of land to the existing lease to allow the continued operation of an Automated Surface Observing System at Brackett Field, City of La Verne (5), which will terminate on September 30, 2009, with no monetary consideration in the form of rent; and find that lease amendment is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

34 44.

Recommendation: Approve and instruct the Chairman to sign a cooperative agreement with the City of Covina (5) for the City to perform the preliminary engineering and administer construction of the project to resurface the deteriorated roadway pavement on Puente Street from Barranca Avenue to Glendora Avenue, with the City and County to finance their respective jurisdictional shares of the total project cost currently estimated to be \$741,000, with the County's share being \$110,000; and find that project is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 73918**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

35 45.

Recommendation: Approve and instruct the Chairman to sign a cooperative agreement with the City of Lancaster (5) for the City to perform the preliminary engineering and administer construction of the project to resurface and reconstruct deteriorated roadway pavement on 30th Street West from Avenue M to Avenue N, with the City and County to finance their respective jurisdictional shares of the total project cost currently estimated to be \$625,000, with the County's share being \$525,000; and find that project is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 73919**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

36 46.

Recommendation: Award and authorize the Director to execute a consultant services agreement with Van Dell and Associates, Inc., to prepare plans, specifications and estimates, and provide construction assistance services for the Amar Road, et al., Traffic Signal Synchronization Project (1 and 5), for a fee not to exceed \$238,483, financed with Metropolitan Transportation Authority Grant Funds and Proposition C Local Return Funds. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

37 47.

Recommendation: Award and authorize the Director to execute a consultant services agreement with Kimley-Horn and Associates, Inc., to prepare plans, specifications and estimates, and provide construction assistance services for the Rosemead Boulevard Traffic Signal Synchronization Project (1 and 5), for a fee not to exceed \$183,768, financed with Metropolitan Transportation Authority Grant Funds and Proposition C Local Return Funds. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

64 48.

Recommendation: Acting as the governing body of County Waterworks District No. 29, Malibu, and the owner of the Marina del Rey Water System (3 and 4), authorize the Director to solicit proposals from private water companies and/or municipal water districts for the purchase of the assets of County Waterworks District No. 29 and the Marina del Rey Water System, to allow proposers to demonstrate in detail how they propose to provide improved customer service while maintaining low water rates, a reliable source of water and accelerated construction of improvements to water system infrastructure. **CONTINUED TWO WEEKS (3-19-02)**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

38 49.

Recommendation: Adopt resolution certifying to the State Controller that the total mileage of maintained County roads in the unincorporated territory of Los Angeles County be increased by 18.45 miles and that the revised mileage of County-maintained roads becomes 3,120.49 as of December 31, 2001. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

39 50.

Recommendation: Adopt various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 3 and 4). **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

40 51.

Recommendation: Adopt and advertise plans and specifications for the following projects; set April 2, 2002 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

Road Division 241/142/446 Resurface/Reconstruction, vicinities of Santa Fe Springs, Willowbrook, Compton and Whittier (1, 2 and 4), at an estimated cost between \$900,000 and \$1,100,000

[See Supporting Document](#)

Currier Road, 1,075 ft west of Brea Canyon Rd. to Brea Canyon Rd. vicinity of Industry (1), at an estimated cost between \$49,000 and \$60,000

[See Supporting Document](#)

Harding Ave., et al., vicinity of East Los Angeles (1), at an estimated cost between \$1,300,000 and \$1,500,000

[See Supporting Document](#)

Road Pump Plant Electrical Upgrade, vicinities of Lennox and Del Aire (2), at an estimated cost between \$110,000 and \$125,000

[See Supporting Document](#)

Crenshaw Boulevard, from Palos Verdes Dr. north to the Torrance City boundary, vicinities of Torrance and Rolling Hills Estates (4), at an estimated cost between \$900,000 and \$1,050,000

[See Supporting Document](#)

Schollview Ave., et al., vicinity of Palmdale (5), at an estimated cost between \$2,700,000 and \$3,200,000

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

41 52.

Recommendations on awards of construction contracts; instruct the Director to prepare and execute construction

contracts for the following: **APPROVED**

Project ID No. RDC0013385 - Barrel Springs Rd., et al., vicinity of Palmdale (5), to Granite Construction Company, in amount of \$393,064

Project ID No. RDC0013395 - Sierra Hwy., vicinity of Agua Dulce (5), to Granite Construction Company, in amount of \$943,529

Project ID No. RDC0013673 - Workman Mill Rd. et al., vicinities of Industry, Pico Rivera and Whittier (1 and 4), to Gentry Brothers, Inc., in amount of \$586,256.82

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

42 53.

Recommendation: Approve changes in work for the following construction projects: **APPROVED**

Project ID No. FCC0000654 - Sierra Madre Dam Bridge Replacement, City of Sierra Madre (5), Beador Construction Company, Inc., in amount of \$14,300

Project ID No. FCC0000694 - Reconstruction and Repair of Channel Access Roads for Eight Flood Control Facilities in the South Area (2 and 4), Southern California Underground Contractors, Inc., in amount of \$158,575

Project ID No. FCC0000762 - San Gabriel and Rio Hondo Coastal Basin Spreading Grounds Landscape Improvements, Cities of Pico Rivera, Downey, Montebello, Commerce and Whittier (1), Ecology Construction, Inc., in amount of \$14,795.05

Project ID No. RDC0012199 - Sepulveda Blvd., vicinity of Carson (2), Sequel Contractors, Inc., in amount of \$23,437.86

Project ID No. RDC0012937 - Olympic Blvd., et al., vicinity of Los Angeles (1), Sequel Contractors, Inc., in amount of \$125,908.75

Project ID No. RDC0012984 (PLH) - Angeles National Forest Intelligent Transportation System Communications Project, in the North County Area (5), HSQ Technology, Inc., in amount of \$57,441.10

CC 7109 - El Segundo Blvd., 450 ft East of Isis Ave. to Inglewood Ave., Cities of Hawthorne and El Segundo (2 and 4), Mohag Construction Co., in amount of \$21,583.63

CC 7416 - Maintenance Districts 1 and 4, Bike Path Sweeping, in the southeast area of Los Angeles County (1 and 4), Nationwide Environmental Services, in amount of \$7,064.76

Greenflag Drain, City of Redondo Beach (4), Steve P. Rados, Inc., in amount of \$74,000

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

43 54.

Recommendation: Ratify changes and accept completed contract work for the following construction projects:
APPROVED

Project ID No. DESDSE0900 - Gladstone's Restaurant Parking Lot Revetment and Groin Repair, City of Los Angeles (3), Hubbs & Ferrante, with changes amounting to a credit of \$37,676.92 and a total contract amount at this time of \$551,211.08 (Partial Acceptance)

Project ID No. RDC0012930 - Verdun Ave., et al., vicinity of Windsor Hills (2), Tyner Paving Company, with changes amounting to a credit of \$2,212.31 and a final contract amount of \$540,186.64

Project ID No. RDC0013033 - Imperial Hwy., Curtis and King Rd. to Bloomfield Ave., City of Norwalk (4), Steiny and Company, Inc., with a final contract amount of \$243,447.55

Project ID No. RDC0013465 - Eastern Ave., et al., vicinities of East Los Angeles and City Terrace (1), Excel Paving Company, with changes amounting to a credit of \$16,860.88 and a final contract amount of \$236,675.75

Project ID No. RMD1789401 - Parkway Tree Trimming, Road Division 519, 2000-01, vicinity of Arcadia (5), Trimming Land Co., Inc., with changes amounting to a credit of \$262 and a final contract amount of \$75,526

Project No. 9037 Unit 2, Long Beach, City of Long Beach (4), Papac and Sons, with changes amounting to a credit of \$76,213.46 and a final contract amount of \$8,479,041.67

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

15.0 SHERIFF (5) 55

44 55.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$13,842.88. **APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

16.0 MISCELLANEOUS COMMUNICATIONS 56 - 57

45 56.

Request from the Palos Verdes Peninsula Unified School District: Adopt resolution authorizing the County to levy taxes in amount sufficient to pay the principal and interest on Palos Verdes Peninsula Unified School District General Obligation Refunding Bonds, Series 2002, issued by the School District in aggregate principal amount not to exceed \$20,550,000; and instructing the Auditor-Controller to place on the 2002-03 tax roll, and all subsequent tax rolls, taxes in amount sufficient to pay the principal and interest on the Refunding Bonds, according to a debt service schedule to be provided by the School District following sale of the Refunding Bonds. **ADOPTED**

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

46 57.

Request from the Walnut Valley Unified School District: Adopt resolution authorizing the County to levy taxes in amount sufficient to pay the principal and interest on Walnut Valley Unified School District General Obligation Bonds, Election 2000, Series C, to be issued by the School District in aggregate principal amount of \$8,000,000; and instructing the Auditor-Controller to place on the 2002-03 tax roll, and all subsequent tax rolls, taxes in amount sufficient to pay the principal and interest on the bonds according to a debt service schedule to be provided by the School District following the sale of the bonds. **ADOPTED**

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

17.0 ORDINANCES FOR INTRODUCTION 58 - 59

64 58.

Ordinance for introduction amending the County Code, Title 2 - Administration, to add dispatchers to the classifications that will meet State standards for recruitment and training in the Office of Public Safety. **CONTINUED ONE WEEK (3-12-02)** (Relates to Agenda No. 31)

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

47 59.

Ordinance for introduction amending the County Code, Title 13 - Public Peace, Morals and Welfare, to prohibit spectators at motor vehicle speed contests and exhibitions of speed more commonly known as street races, and to prohibit spectators from watching the preparations for these events. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

18.0 ORDINANCE FOR ADOPTION 60

48 60.

Ordinance for adoption amending the County Code, Title 4 - Revenue and Finance, to extend the time for replacement of an original warrant in cases where the Auditor-Controller possesses records which independently verify that the warrant has not been previously replaced, it would be inequitable or unreasonable not to draw the replacement warrant, and money for the purpose is available in the County budget. **ADOPTED ORDINANCE NO. 2002-0016. THIS ORDINANCE SHALL TAKE EFFECT ON APRIL 4, 2002**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

19.0 SEPARATE MATTER 61

49 61.

Treasurer and Tax Collectors' recommendation: Adopt resolution authorizing the issuance and sale of Palos Verdes Peninsula Unified School District General Obligation Bonds, Election 2000, Series B, in an aggregate principal amount not to exceed \$16,000,000. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

20.0 MISCELLANEOUS

62.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

50 62-A.

Recommendation as submitted by Supervisor Yaroslavsky: Reduce permit fee to \$50, excluding the cost of liability insurance, for use of the Malibu Civic Center parking lot for participants and attendees of the Malibu Little League's opening day parade, held March 2, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

51 62-B.

Recommendation as submitted by Supervisor Knabe: Declare the month of March 2002 as "American Red Cross Month" throughout Los Angeles County, and urge all residents to contact their local Red Cross Chapter to donate blood. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

52 62-C.

Recommendation as submitted by Supervisor Antonovich: Adopt resolution proclaiming the week of March 1 through March 7, 2002 as "Weights and Measures Week" throughout Los Angeles County, in special recognition of the Bicentennial of Weights and Measures; and urge everyone to recognize the valuable contribution being made to the economic welfare of the communities of this County by the Department of Agricultural Commissioner/Weights and Measures, and to take an active part by becoming better informed consumers. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

63.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

62

--Recommendation as submitted by Supervisors Antonovich and Yaroslavsky: Authorize the Director of Internal Services to reallocate natural gas savings in amount of \$4,077,964 for various energy retrofit projects. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF MARCH 12, 2002 FOR CONSIDERATION**

62

--Recommendation as submitted by Supervisor Burke: Instruct the Director of Public Social Services to work in concert with community college districts located within the County to develop a strategy to mitigate the effects of budget reductions on CalWORKs programs that are located on these campuses; and send a five-signature letter to Governor Davis and the Los Angeles County Legislative Delegation

urging their continued support of funding for CalWORKs programs that are offered by the Department of Public Social Services and community colleges. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF MARCH 12, 2002 FOR CONSIDERATION**

63 66.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. PAMELA BRAGGS AND STEVEN BERNAL ADDRESSED THE BOARD

53 A-2.

Reviewed and continued the Chief Administrative Officer's recommendation to continue local emergencies as a result of the following: Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990. **Documents on file in Executive Office.**

65

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

<u>Motion by</u>	<u>Name of Deceased</u>
Supervisors Molina	Annabelle Bahr Charles John Bruesch, Jr. Juana Roque Hernandez
Supervisor Burke	Elizabeth "Pat" Eastman Dean Wetmore
Supervisors Yaroslavsky and Burke	Billie Savala Marie Savarine
Supervisor Yaroslavsky	Judy Singer
Supervisor Yaroslavsky for Supervisors Knabe and Molina	Dr. Ronald Hockwalt Frank Canetti, Sr.
Supervisor Yaroslavsky for	Mary Duron

Supervisor Knabe

John Lacey

Athena T. Pitchess

Supervisor Antonovich
and All Board Members

Judy Boggs
Alfred S. Gomez

Supervisor Antonovich

66

Open Session adjourned to Closed Session at 12:26 p.m. following Board Order No. 65 to:

CS-1.Confer with Sheriff Leroy D. Baca or his designee and related emergency services representatives regarding potential threats to public services or facilities, pursuant to Government Code Section 54957.

CS-2.Confer with labor negotiators, Chief Administrative Officer David E. Janssen and designated staff, pursuant to Government Code Section 54957.6

Closed Session convened at 12:35 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Closed Session adjourned at 12:40 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Meeting adjourned (Following Board Order No. 65). The next regular meeting of the Board will be Tuesday, March 12, 2002 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held March 5, 2002, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By_____

ROBIN A. GUERRERO

Chief, Board Operations Division
